



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE

Arizona Early Childhood Development and Health Board

Cocopah Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Cocopah Tribe Regional Partnership Council, and to the general public that the Cocopah Tribe Regional Partnership Council will hold a **Regular Meeting open to the public on Wednesday, August 15, 2012 at 3:00 p.m. at the Cocopah Community Center, 14251 S. Centre Avenue, Somerton, Arizona 85350.** Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

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| 1. Call to Order | Jill McCormick, Chair |
| 2. Declarations of Conflict of Interest
<i>Members will address potential conflicts of interest regarding items on this agenda.</i> | Jill McCormick, Chair |
| 3. Approval of June 6, 2012 Regional Partnership Council Meeting Minutes
(Attachment 1) | Jill McCormick, Chair |
| 4. Possible Approval of 2012 Regional Needs and Assets Assessment
(Discussion and Possible Action) (Attachment 2) | Ashley Pascual, Regional Director |
| 5. FY2014 Funding Plan Development <ul style="list-style-type: none">a. FY2013 Implementation Update (Attachment 3a)b. Review of FY2013-2015 Funding Plan (Attachment 3b)c. Timeline and Regional Partnership Council Meeting Schedule
(Discussion and Possible Action) (Attachment 3c) | Ashley Pascual, Regional Director |
| 6. First Read and Annual Review of Governance Policies (Attachment 4) | Jill McCormick, Chair |
| 7. Director's Report <ul style="list-style-type: none">a. FY2012 Funding Summary (Attachment 5a)b. Board Update (Attachment 5b - 5c)c. Regional Update | Ashley Pascual, Regional Director |
| 8. Regional Partnership Council Member Announcements | Regional Partnership Council Members |
| 9. Next Meeting | Jill McCormick, Chair |
| 10. Adjourn | Jill McCormick, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant III, at (928) 343-3020. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of August 2012

Cocopah Tribe Regional Partnership Council

A handwritten signature in black ink, appearing to read "Ashley Pascual", is written over a horizontal line.

Ashley Pascual, Regional Director